



MEETING NOTICE

**TUALATIN ARTS ADVISORY COMMITTEE
MAY 19, 2015 - 6:30 PM
COMMUNITY SERVICES ADMINISTRATIVE OFFICE
8515 SW TUALATIN RD.**

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. April 21, 2015

C. COMMUNICATIONS

1. Chair
2. Council Liaison
3. Staff
4. Public

D. OLD BUSINESS

1. Community Enhancement Award
 - Update
(Kelsey Lewis)
2. Tualatin Visual Chronicle 2014-15
 - Final Acceptance of Juttelstad Commissioned Works
(Committee / Kelsey Lewis)
3. Student Visual Chronicle 2014-15
 - Selection
(Committee / Kelsey Lewis)
4. Tualatin River Greenway Trail Project
 - Update
(Kelsey Lewis)

E. NEW BUSINESS

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

G. ADJOURNMENT



City of Tualatin

TUALATIN ARTS ADVISORY COMMITTEE MINUTES

April 21, 2015

PRESENT: Art Barry, Buck Braden, Frank Bubenik, Mason Hall, Gary Thompson,
Dawn Upton

ABSENT: Kristin Erickson, Brett Hamilton

STAFF: Kelsey Lewis

PUBLIC: Glen Libonati

A. CALL TO ORDER

Chair Buck Braden called the meeting to order at 6:30 pm.

B. APPROVAL OF MINUTES

It was MOVED by Dawn Upton and SECONDED by Mason Hall to approve the minutes of March 17, 2015.

C. COMMUNICATIONS

1. Chair

Buck Braden reminded the Committee that he will be out of town for the May meeting.

2. Council Liaison

Councilor Bubenik gave an update on the marijuana ordinance and Bridgeport's 10 year anniversary events including an art walk planned for this summer. He also noted that the Vine to Wine fundraiser went very well this year.

3. Staff

Kelsey Lewis reminded members to get the word out to artists to apply for ArtSplash by the May 5 deadline.

4. Public

Glen Libonati came to speak about the musical Singin' in the Rain that Mask & Mirror will perform on August 14-16 and 21-23. Kelsey Lewis confirmed she would follow up on questions about banners and marketing during ArtSplash.

D. COMMUNICATIONS

1. Community Enhancement Award

Kelsey Lewis noted information in the packet on the mastodon sculpture at Nyberg Rivers. TAAC members discussed whether to wait until future artwork at Nyberg Rivers is installed before recommending award.

It was MOVED by Gary Thompson and SECONDED by Mason Hall to recommend that the City Council award the Community Enhancement Award to CenterCal for the mastodon sculpture at Nyberg Rivers.

2. Tualatin River Greenway Trail Project

Kelsey Lewis gave an update on the trail project. She stated that staff passed on TAAC's suggestion to include volcanic activity on the interpretives and it was well received. She explained that ODOT is currently reviewing the plans.

3. Tualatin Visual Chronicle- General and Student

Kelsey Lewis handed out progress photos from artist Phil Juttelstad on the two commission Visual Chronicle paintings. TAAC members discussed the works.

Kelsey Lewis announced that the Student Visual Chronicle reception is scheduled for May 28 and that she would soon schedule a time with Jeannine Miller for TAAC members to go to the high school and select the works.

4. Lazy River Update

Kelsey Lewis explained that staff is still getting estimates for the electrical work to install lighting for the Lazy River sculpture, but the cost for lighting and pathway would likely be over \$10,000. The interpretive panel may have to wait until next year given the cost of the lighting and path.

5. ArtWalk Update

Kelsey Lewis stated that staff has approved the proposal to add more directional poles onto the ArtWalk as budgeted. She showed the ArtWalk map and explained the likely places to put new poles to direct people to the Lazy River sculpture. Dawn Upton commented that the shorter directional arrows in the Haggen parking lot seem sharp and wondered if they are safe.

E. NEW BUSINESS

None.

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

None.

G. ADJOURNMENT

It was MOVED by Mason Hall and SECONDED by Gary Thompson to adjourn the meeting at 7:52 pm.

Kelsey Lewis, Recorder